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Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT,
NORTHERN DISTRICT OF CALIFORNIA,
OAKLAND DIVISION

SEAN L. GILBERT, et. al.) Case No. CV-13-01171-JSW
) Complaint filed February 11, 2013
) Trial Date:
) Pre-Trial Date:
Plaintiffs,) Discovery Cut-Off:
)
v.) <u>Class Action</u>
)
BANK OF AMERICA, N.A.,) COMPENDIUM OF EVIDENCE
et. al.,) IN SUPPORT OF MOTION TO
) CERTIFY CLASS
) Hearing Date: January 8, 2016, 9 am
) Department 5
Defendants.) Hon. Jeffrey S. White, District Judge

Plaintiffs Sean L. Gilbert, Keeya Malone, Kimberly Bilbrew and Charmaine B. Aquino hereby respectfully submits this additional evidence in support of the Motion for

1 Class Certification.

2 EXHIBIT 1 Revised Fourth Amended Complaint.
3 EXHIBIT 2 Redacted sample of spreadsheet of Leads
4 EXHIBIT 3 Defendants' Interrogatory Responses
5 EXHIBIT 4 Transcript of Deposition of Glenn McKay
6 EXHIBIT 5 Payday Loan Lead Referrals
7 EXHIBIT 6 California State Cease and Desist Orders
8 EXHIBIT 7 California State Payday Lender Search Portal
9 EXHIBIT 8 California State Advisories on Payday Lenders
10 EXHIBIT 9 Gilbert Loan Agreement with Cash Yes
11 EXHIBIT 10 Bilbrew Loan Agreement with Cash Yes
12 EXHIBIT 11 Email from Money Mutual to Bilbrew
13 EXHIBIT 12 Malone Loan Agreement with Bottom Dollar
14 EXHIBIT 13 Aquino Loan Agreement with Hamilton Liberty
15 EXHIBIT 14 Aquino Loan Agreement with VIP Loan Shop

16 DATED: December 4, 2015

17 Respectfully submitted,

18 By /s/ Jeffrey Wilens

19 JEFFREY WILENS
20 Attorney for Plaintiffs
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